

## PASS POOL BOARD MEETING

August 12, 2019

6:00 PM Municipal Office

**IN ATTENDANCE:** Sherri Gleave, Judy Sciarra, Lesley Margetak, Doreen Glavin, Pauline Beech, Jared Koentges (Regrets – Lisa Sygutek, Leone Stacheruk)

**1. AGENDA:** Lesley presented the Agenda.

Pauline **MOVED** the agenda be adopted. Judy **SECONDED** the motion. **CARRIED.**

**2. MINUTES:** The minutes from the July 29, 2019 meeting were read.

Sherri **MOVED** the minutes be adopted. Pauline **SECONDED** the motion. **CARRIED.**

### **3. OLD BUSINESS:**

A. Police Checks – All but two lifeguards have received their Criminal checks back from the RCMP.

B. CFEP Grant Application – Judy has received notice that the grant has been approved and the cheque (approximately \$87000.00) has been received by the municipality and is in their account. There was an estimate submitted with the application. There will now need to be meetings with administration to discuss the process and timeline. Judy is waiting to hear back about date and time.

C. Pool Dimensions Update – **Approved officially** – Pass Pool is registered with Swim Alberta as a fully sanctioned competitive pool.

### **4. NEW BUSINESS:**

A. Manager's Report – attached; some discussion was held regarding the boiler leak (fixable), cancellation of the Bronze class due to lack of registrants and revenue to date being slightly down from last year same date...

B. Variance Report – not available.

C. Special Events/Rentals – Servus Credit Union sponsored a Free Public Swim Party on Saturday, August 10 which was a very cool and wet day. It was unfortunate as they had representatives giving out prizes. They have rented the pool for 3 hours again on August 24 for another Free Public Swim. The sign, screen and social media will be used to promote this. Mention of the prizes may help encourage attendance! Jared is not sure if food is planned. Jared is still working on a sponsor and theme for the Last Day Party on Sunday, September 1.

D. In Camera – Doreen **MOVED** to go **In Camera** at 7:00 PM.

Judy **MOVED** to come out of **In Camera** at 7:15 PM.

Doreen **MOVED** that \$250.00 be reimbursed to a pool employee for insurance deductible.

Judy **SECONDED** the motion. **CARRIED.**

**Next Meeting: Monday, August 26, 2019 at 6:00 PM**

Sherri **MOVED** the meeting adjourn at 7:20 PM.